UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA v. GARY GRIESER, Defendant.	Criminal Number: 99-310 (BRM) **ELECTRONICALLY FILED** Hon. Brian R. Martinotti, United States District Judge

TURNOVER ORDER

WHEREAS this Court entered a Judgement in a Criminal Case on March 28, 2001, which, among other things, required Defendant Gary Grieser (Defendant) to pay mandatory Restitution in the amount of $1,544,377.70 (plus interest) to the victim and a Special Assessment of $1,750.00;

AND WHEREAS a Restitution balance of approximately $2,124,219.90 remained unpaid as of September 16, 2021;

AND WHEREAS pursuant to 18 U.S.C. § 3613(c), entry of final judgment created a lien on all of Defendant's property and rights to property;

AND WHEREAS the United States may use any authorized federal or state procedure to enforce the judgment. 18 U.S.C. § 3613(a), (f);

AND WHEREAS on or about October 12, 2001, the Federal Bureau of Investigation (FBI), executed a Federal Warrant, that had been issued under District of New Jersey (DNJ) criminal number: 01-648, at the Long Branch Housing Authority (LBHA) for the account or accounts of the Defendant's company, Capital Assets. Pursuant to that Warrant, the LBHA issued a check that was payable to the United States Marshal Service (USMS), in the amount $7,845.00. The LBHA

provided that USMS check to the FBI.

    AND WHEREAS on or about October 25, 2001, the FBI turned over the LBHA $7,845.00 check to the USMS-DNJ;

    AND WHEREAS the USMS-DNJ has maintained custody of that $7,845.00 (Asset ID No: 02-FBI-000024) since on or about October 25, 2001.

    IT IS on this 12TH day of ___NOVEMBER___ 2021,

    ORDERED that the USMS-DNJ remit to the Clerk for the District of New Jersey, 402 East State Street, Room 2020, Trenton, New Jersey 08608 the sum of $7,845.00 (minus any fees), for distribution to the victims owed Restitution. Defendant shall be credited with payment towards the Restitution Order.

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Hon. Brian R. Martinotti
United States District Judge